



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, January 05, 2017**

**12:00 PM**

**Commissioners' Chambers**

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. RECEIVE AND FILE AGENDA**

**V. RECEIVE AND FILE MINUTES**

- a. *Regular Meeting December 8, 2016*

**VI. HEARINGS AND REPORTS**

- a. *Election of Mayor Pro-Tem*
- b. *Mayor and City Commissioner's Comments*
- c. *City Manager's Report*

**VII. PUBLIC PARTICIPATION - FOR ITEMS NOT LISTED ON THE AGENDA. Anyone with a comment or request may come to the podium and address the Commission. Presentations are limited to five (5) minutes. A yellow light indicates 30 seconds remain and a red light means the time limit has expired. Only one speaker is permitted per subject. No action will be taken at this meeting. Those with comments are asked to fill out an "Inquiry/Complaint Form" and leave it with the City Clerk for distribution to the proper City Department.**

**VIII. OLD BUSINESS**

- a. *Second reading and adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN EMPLOYEE ASSISTANCE PROGRAM MANAGEMENT AGREEMENT BETWEEN THE CITY OF ASHLAND AND ASHLAND HOSPITAL CORPORATION D/B/A KING'S DAUGHTERS MEDICAL CENTER FOR A PERIOD OF THREE (3) YEARS BEGINNING JANUARY 1, 2017 AS A CONTINUATION OF THE AGREEMENT BEGINNING JANUARY 1, 2004 ADOPTED BY ORDINANCE NO. 146, SERIES OF 2003.*

- b. *Second reading and adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN ADDENDUM TO THE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND GREYHOUND LINES, INC. ALLOWING THE CITY OF ASHLAND TO SELL GREYHOUND TICKETS AT THE ASHLAND TRANSPORTATION CENTER ADOPTED BY ORDINANCE NO. 2, SERIES OF 2010.*

c. *Second reading and adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND TIMOTHY AND MILLIE DIAMOND REGARDING AN ENCROACHMENT FOR A RETAINING WALL ON THE CITY'S RIGHT-OF-WAY AT 2900 SOUTH 29TH STREET.*

d. *Second reading and adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING THE LEGAL DEPARTMENT OF SAID CITY TO INSTITUTE CONDEMNATION PROCEEDINGS IN THE BOYD CIRCUIT COURT FOR PERMANENT EASEMENTS ON THREE PROPERTIES LOCATED ON SIMPSON ROAD REQUIRED FOR THE 29TH STREET SEWER SEPARATION PROJECT.*

**IX. CONSENT AGENDA - Reading and adoption of a resolution adopting, authorizing and approving the course of action recommended by the City Manager on items appearing on the Consent Agenda.**

1. *City Manager recommends approval for payment in the amount of \$37,800 to Service Pump & Supply Co. for the work completed on the removal, re-build and installation of 2 Flowserve Model 3EPM-2 Vertical Turbine Pumps at the Water Plant Intake located at the AK Steel Coke Plant site.*
2. *City Manager recommends approval for payment in the amount of \$99,000 to Evergreen AES Environmental Services for the removal of sludge from the reservoir between October 24 and November 3, 2016 for the Divisions of Water Distribution and Water Production.*
3. *City Manager recommends approval to award the bid for the removal of and disposition of sludge from the Waste Water Treatment Plant and Water Treatment Plan to Green Valley Landfill, 100 Addington Road, Ashland, KY 41102.*
4. *City Manager recommends approval to incentivize healthy-living for City employees by sponsoring 1/2 of the basic adult membership rate for any City employee that chooses to become an Ashland Area YMCA member.*
5. *City Manager recommends the rescission of a previous appointment and subsequent new appointment of a Solid Waste Worker I, Grade 21, Public Works Department, Fleet Maintenance/Solid Waste Division, contingent upon satisfactory completion of a physical examination.*
6. *City Manager recommends the appointment of a Public Service Officer (PSO), Grade 24, Police Department, effective Monday, January 9, 2017.*
7. *City Manager recommends the appointment of a Police Lieutenant, Grade 38, effective Sunday, January 8, 2017.*
8. *City Manager recommends the appointment of a Police Sergeant, effective Sunday, January 8, 2017.*

9. *City Manager recommends the appointment of a Relief Bus Driver, Grade 26, Public Works Department, Mass Transit Division, contingent upon satisfactory completion of a physical examination.*
10. *City Manager recommends the appointment of a Water Distribution Operator I, Grade 23, Engineering & Utilities Department, Water Distribution/Meter Services Division, effective Monday, January 9, 2017*
11. *City Manager recommends the appointment of a Water Meter Mechanic, Grade 24, Engineering & Utilities Department, Water Distribution/Meter Services Division, effective Monday, January 9, 2017.*
12. *City Manager recommends the appointment of a Solid Waste Worker I, Grade 21, Public Works Department, Fleet Maintenance/Solid Waste Division, contingent upon satisfactory completion of physical examination.*

## **X. NEW BUSINESS**

- a. *First reading and approval of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND GREEN VALLEY LANDFILL FOR THE REMOVAL AND DISPOSITION OF SLUDGE FROM THE CITY OF ASHLAND WASTEWATER TREATMENT PLANT AND WATER TREATMENT PLANT FOR A PERIOD OF ONE (1) YEAR FOR THE DEPARTMENT OF ENGINEERING & UTILITIES.*

- b. *First reading and approval of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE TASK ORDER #21 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND STRAND ASSOCIATES, INC. REGARDING THE ANNUAL COMBINED SEWER OVERFLOW REPORT FOR THE DEPARTMENT OF ENGINEERING & UTILITIES.*

- c. *First reading and approval of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT A HIGHWAY SAFETY GRANT APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET, OFFICE OF HIGHWAY SAFETY, FOR THE ASHLAND POLICE DEPARTMENT FOR THE PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018.*

- d. *Reading and adoption of a resolution entitled:*

*A RESOLUTION OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ASHLAND, KENTUCKY, OPPOSING THE JUDICIAL REDISTRICTING PLAN PROPOSED BY CHIEF JUSTICE OF THE KENTUCKY SUPREME COURT.*

- e. *Discussion Item:*

*REQUEST FOR LIMITED USE OF RIGHT WAY AT 1509, 1544, AND 1620 WINCHESTER AVE FOR THE ASHLAND BREAKFAST KIWANIS CLUB TO PLACE PAINTED PIANOS IN FRONT OF THE ASHLAND AREA CONVENTION AND VISITOR'S BUREAU, COMMUNITY TRUST BANK, AND THE KENTUCKY HIGHLANDS MUSEUM AND DISCOVERY CENTER.*

- f. *Appointment:*

*APPOINTMENT OF MARK A. WILLS, JOHN MCMEANS, BERNICE HENRY, AND MIKE CORWIN TO THE ASHLAND HOUSING AUTHORITY BOARD.*

g. *Appointment:*

*APPOINTMENT OF WES THOMPSON TO THE ASHLAND BOARD OF ZONING ADJUSTMENT.*

h. *Appointment:*

*APPOINTMENT OF WALTER STUART TAYLOR, III TO THE ASHLAND PARK BOARD.*

**XI. ADJOURNMENT OR RECESS**